



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held January 6, 2009, the Board took the following action:

56-A

The following item was called up for consideration:

The Chief Executive Officer's recommendation to authorize the Chief Executive Officer and Chief Probation Officer to finalize and submit a grant application to the Corrections Standards Authority under the Construction, Expansion or Renovation of Local Youthful Offender Rehabilitative Facilities Construction Funding Program (Program), to offset a portion of construction costs to build a new replacement 120-bed single room housing facility located at Camp David Gonzales in Calabasas (3); authorize the Chief Executive Officer to commit \$12,158,000 in local matching funds, to be funded from the Designation for Capital Projects/ Extraordinary Maintenance, in order for the grant application to be deemed eligible under the guidelines set forth in the Program; find that action is exempt from the California Environmental Quality Act; and approve the following:

Authorize the Chief Executive Officer to commit the property of Camp David Gonzales, located at 1301 N. Las Virgenes Rd., Calabasas, in order for the grant application to be deemed eligible under the guidelines set forth in the Program, which will allow the State to provide lease-revenue bond financing to fund the Program; and

Authorize the Chief Executive Officer and the Chief Probation Officer to return to the Board to request authorization to execute any agreements and/or documentation to formally accept funding if the following conditions have occurred: 1) the State removes its suspension of reimbursement payments for infrastructure funding for the County; and 2) the Probation Department can demonstrate its ability to fully staff and operate the new camp replacement with no net increase to its operating budget.

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56-A (Continued)

William T Fujioka, Chief Executive Officer, entered into the record a proposed revision to Recommendation No. 5 and two additional recommendations (Nos. 6 and 7) to be included in his attached Board letter dated January 6, 2009 for the Board's consideration.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:

1. Made a finding that this action is exempt pursuant to the California Environmental Quality Act (CEQA);
2. Authorized the Chief Executive Officer and Chief Probation Officer to finalize and submit a grant application under the Construction, Expansion or Renovation of Local Youthful Offender Rehabilitative Facilities Construction Funding Program;
3. Authorized the Chief Executive Officer to commit \$12,158,000 in local matching funds, to be funded from the Designation for Capital Projects/Extraordinary Maintenance, in order for the grant application to be deemed eligible under the guidelines set forth in the Construction, Expansion or Renovation of Local Youthful Offender Rehabilitative Facilities Construction Funding Program;
4. Authorized the Chief Executive Officer to commit the property of Camp David Gonzales, located at 1301 North Las Virgenes Road, in Calabasas, in order for the grant application to be deemed eligible under the guidelines set forth in the Construction, Expansion or Renovation of Local Youthful Offender Rehabilitative Facilities Construction Funding Program, which will allow the State to provide lease-revenue bond financing for this funding program;

Revised:

5. Authorized and instructed the Chief Executive Officer and the Chief Probation Officer to return to the Board to request authorization to execute any agreements and/or documentation to formally accept grant funding ~~if the following conditions have occurred: 1) the State removes its suspension of reimbursement payments for infrastructure funding for the County; and 2) the Probation Department can demonstrate its ability to fully staff and operate this new camp replacement with no net increase to its operating budget;~~

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56-A (Continued)

Added:

6. Instructed the Chief Executive Officer and the Chief Probation Officer to return to the Board as soon as possible with a proposed staffing and budget model for the new facility, which would be effectively cost neutral; and
7. Instructed the Chief Executive Officer to continue to inform the Board on the availability of reimbursement payments on State bond-funded projects.

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Copies distributed:

Each Supervisor
Chief Executive Officer
Chief Probation Officer
County Counsel